

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

Summarized **MINUTES** from Board of Directors' meeting of Shasta Valley Resource Conservation District, Yreka, California, on May 9th, 2018.

Directors Present: Bill Hirt, Rich Klug, Chris Robertson, Ryan Walker, Beth Sandahl

Directors Absent: None

Associate Directors: None

Staff Present: Ayn Perry, Brandy Caporaso, Ed Stanton,

Guests in attendance: Janae Scruggs and Jennifer Bull, CDFW; Jim Patterson, NRCS

Call to Order

The meeting was called to order by President Bill Hirt at 6:30 p.m.

Review and Approval of Agenda

Item#1 was moved forward to after Public Comment

Item #4 was added by a motion "Letter to Alan Mikkelsen, Deputy Commissioner, US Department of Interior (USDI) regarding Klamath Basin Resource Management and possible action". ACTION: Approve motion. MOTION: Walker; SECOND: Sandahl; AYES: Hirt, Klug, Robertson, Sandahl, Walker. NOES: None; ABSTENSIONS: None, Motion Approved.

Introductions

Introductions were not needed.

Public Comment None

Business

1. Request for letter to WCB re possible purchase of Shasta Springs Ranch. After discussion with CDFW staff and review of the draft letter, this item was tabled for a Special Meeting. ACTION: Motion to send letter to adhoc committee for rewrite and review at Special Meeting on May 16h at 5pm. MOTION: Klug; SECOND: Walker; AYES: Hirt, Klug, Robertson, Sandahl, Walker; NOES: None; ABSTENIONS: None; Motion Approved.

Approval of Minutes

Regular Meeting of April 11, 2018. ACTION: Approve Minutes with correction to Item #7 to add Supervisor Nixon in attendance. MOTION: Klug; SECOND: Walker; AYES: Sandahl, Walker, Hirt, Klug, Robertson; NOES: None; ABSTENSIONS: None, Motion Approved.

Special Meeting of April 30, 2018. ACTION: Approve Minutes. MOTION: Walker; SECOND: Klug; AYES: Sandahl, Walker, Hirt, Klug, Robertson; NOES: None; ABSTENSIONS: None, Motion Approved.

Presentation None scheduled this month.

Financial Report

Caporaso presented the SVRCD financial report.

ACTION: Approve Financial Report. MOTION: Walker, SECOND: Klug; AYES: Sandahl, Hirt, Walker, Klug, Robertson, NOES: None; ABSTENSIONS: None. Motion Approved.

Budget Transfer – See item #3 under Business

Ratify Payroll

Caporaso presented payroll for ratification.

ACTION: Approve Payroll. MOTION: Sandahl; SECOND: Robertson; AYES: Hirt, Walker, Klug, Robertson, Sandahl; NOES: None; ABSTENSIONS: None. Motion Approved.

Approval of Bills

Caporaso presented bills for payment.

ACTION: Approve Bills for Payment. MOTION: Sandahl, SECOND: Robertson; AYES: Sandahl, Hirt, Walker, Klug, Robertson; NOES: None; ABSTENSIONS: None. Motion Approved.

Approval of Donations Received – None

Correspondence – Thank you from Siskiyou County Farm Bureau for table decorations at banquet.

Business – Discussion and Possible Action

1. See above.
2. Caporaso led a discussion on the proposed Budget details. Approve 6/30/2018 Projected Year to Date expenditures and FY 2018/2018 Recommended Budget. *ACTION: MOTION: Hirt, SECOND: Walker. AYES: Sandahl, Hirt, Walker, Klug, Robertson; NOES: None; ABSTENSIONS: None. Motion Approved.*
3. Caporaso explained a Budget Transfer request to cover expenditures for the remainder of the FY 2017-18. *ACTION: MOTION: Walker, SECOND: Sandahl; AYES: Sandahl, Hirt, Walker, Klug, Robertson; NOES: None; ABSTENSIONS: None. Motion Approved.*
4. Walker discussed recent Farm Bureau meetings and activities regarding actions now taking place in preparation for Klamath Dams removal in 2021. Meetings with USDI Deputy Commissioner Alan Mikkelsen and possible letter of interest and invitation to attend SVRCD Board meeting. *ACTION: MOTION: Walker, SECOND: Hirt, AYES: Sandahl, Hirt, Walker, Klug, Robertson; NOES: None; ABSTENSIONS: None. Motion Approved.*

Project Reports None

Board and Staff Reports Stanton reported on a recent meeting between SVRCD staff and Klamath National Forest personnel to partner on legacy erosion control projects. Caporaso reported that we have received the final 2016-2017 Audit.

Other Agency/Group Reports

Patterson of NRCS gave an update on NRCS programs and activities. He will be presenting to the BOS sometime in June regarding NRCS programs. Scruggs from CDFW gave a short update.

Agenda Items for Next Meeting – June 13th

Suggestions for Presentations: TNC Presentation

Meeting Adjourned – 8:59 p.m. by Hirt.

Minutes approved as typed as corrected.

William H. Dief

Chairman

June 13, 2018

Date

[Signature]

District Administrator